

Recap of the County Commissioners Meeting March 6, 2018.

Commissioner Coppeler, present; Commissioner Sass, present; Commissioner Stahl, present.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the minutes of the previous meeting are approved. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the requests for travel expenses be approved. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the president of the Board to sign the North Coast Inland Trail Amendment #1 Agreement with the Village of Genoa. This amendment is to authorize certain actions of the Board on behalf of the project. This action is taken upon the recommendation of the County Administrator/Clerk. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the signing of agreements between the Ottawa County Sheriff's Office and the Fraternal Order of Police/Ohio Labor Council, Inc., with the Dispatchers for the period of October 1, 2017 through September 30, 2020; the Correction Officers & Sergeants for the period of October 1, 2017 through September 30, 2020; and the Road Deputies and Detectives for the period of January 1, 2018 through December 31, 2020. This action is taken upon the recommendation of the Sheriff. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners accept the proposal from Firelands Military Vehicle Group, LLC. to restore the Shikano type 38 77mm field gun located on the courthouse lawn. The group shall solicit donations to cover the anticipated \$3,500 cost of materials with all labor and equipment use being donated by the FMVG as part of their community service and outreach program. There shall be little to no cost to the County for the restoration project which is estimated to take three months to complete. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 18-08 selecting Poggemeyer Design Group, Inc. as consultant for professional services to aid in the administration of the County's CDBG program including the County's Revolving Loan Fund. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners approve the Veterans Service Commission request to assist with burial expenses in the amount of \$1,000 to the family of Ricky Fenton Sr. This action is taken upon the recommendation of Veterans Service Commission as authorized in accordance

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with ORC 5901.25 through 5901.32. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Ottawa County Voucher Report dated March 2, 2018 in the total amount of \$434,611.30 be approved for payment and that the County Auditor be authorized to issue the warrant on the County Treasury for payment of same. The voucher reports are available for review in the office of the Ottawa County Commissioners until the retention period has expired in accordance with the Records Retention Schedule. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the signing of the Sanitary Sewer Agreement between Michelle Ann Craver and the Ottawa County Commissioners. The agreement allowed the developer, Michelle Ann Craver, to install the sanitary sewer improvements on Weyhe Road in accordance with the Ottawa County Sewer District Wastewater Rules and Regulations. This action is taken upon the recommendation of the Sanitary Engineer. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass seconded by Commissioner Stahl that the Board of Ottawa County Commissioners hereby authorize the transfers and appropriations as requested by the Board of DD. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners accept the February 2018 Monthly Financial Report as submitted. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 9:36 a.m. to discuss compensation of employee(s). Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners return to open session from executive session at 9:58 a.m. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Provided project updates and bank fee charges It was moved by Commissioner Sass and seconded by Commissioner Stahl that that Board of Ottawa County Commissioners authorize the president of the Board to sign Addendum #1 with Amplex Electric, Inc. The Addendum is to cover increased electric consumption by Amplex Electric, Inc. Amplex will be billed an advanced flat rate of \$540.00 (36 months @ \$15.00 per month). This action is taken upon the recommendation of the Sanitary Engineer. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

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It was moved by Commissioner Sass and seconded by Commissioner Stahl that that Board of Ottawa County Commissioners authorize the president of the board to sign Addendum #1 to the Communications Site Lease Agreement with Amplex Electric, Inc. Addendum is for the addition of additional equipment and infrastructure. Term of the agreement is 36 months commencing on March 1, 2018. The monthly license fee is increased to \$750.00 per month. This action is taken upon the recommendation of the Sanitary Engineer. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners award the bid and authorize the president of the Board to sign all notices with Inland Waters Pollution Control, Inc. for the Danbury Township Interceptor Sewer Rehabilitation Project. The contract amount for this project is \$183,980.12 and was the lowest of bids received. This action is being taken upon the recommendation of the Sanitary Engineer. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners award the bid and authorize the president of the Board to sign all notices with Downing Construction Co., Inc. for the Danbury Township Wastewater Treatment Plant Wastewater Pollutant and Nutrient Minimization Project. The contract amount for this project is \$203,382.00 and was the lowest of bids received. This action is being taken upon the recommendation of the Sanitary Engineer. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

10:30 a.m. – PCI Commercial Development. Discussed the appropriate size of a pump station required for development of nine buildings and potential options the County could provide. Will coordinate with Sanitary Engineering for follow-up on development.

1:30 p.m. – IT Storage System Update. Discussed storage system and servers needed to accommodate county storage needs as well as to duplicate files for offsite use if necessary.

2:00 p.m. – USEPA Conference Call – Lake Erie. Group discussion with EPA, Sanitary Engineering, Soil & Water District and NRCS regarding health of Lake Erie and impact of declaring lake impaired.

County Administrator/Clerk provided the following updates: budget change requests; February monthly reports; upcoming meetings; roof replacement projects; and CCAO survey for Board of Elections/Public Defender swap.

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